

October 12, 2016—the regular meeting of Caledonia Township, at the Township Hall, called to order by Supervisor Hubbard with pledge to the flag at 7:00 p.m. Present on the board: Hubbard, Timm, Thornton, Scott and Swinson. Also present Z.A. Nancy Beck, and seven citizens.

Motion Thornton, seconded Scott to accept the agenda. Carried.

Motion Swinson, seconded Scott to approve minutes of September 14, 2016, changing wording that all members of Planning Commission requested to attend seminar, change date of seminar to October 13th, and to add SLU permit for cell tower variance.

Carried.

Correspondence: MTA officials training is January 26 in Alpena; Alcona Chapter meeting October 18 at Curtis Township; Exhibitor Village Association of Life-long Learners is October 22; and Charter Communications will be discontinuing the Pivot Network.

The following bills were submitted for payment:

Kenneth Hubbard	Supv., Office	788.51
Helen Timm	Clerk, Ceme, Off., Checks, Stamps	1,645.21
Gail Thornton	Treas., Off., Mileage	1,010.24
Travis Swinson	Trustee, ZBA 10/4, Office	247.51
Jack Scott	Trustee, PC 10/3, Hall Key	222.98
Kerry Scott	Deputy Clerk	82.21
Nancy Beck	Z. A., L.I., Off., Mil., Ink	780.29
Tammy Fall	Assessor, Office	1,620.37
Jennifer Loewe	Custodian, Off., Clean.	466.60
Rebecca Abend	PC 10/3	54.63
Gary Grove	PC 10/3, ZBA Chr. 10/4	118.36
Betsy Lehndorff	PC Sec. 10/3, Office	90.28
John Preston	PC 10/3	54.63
Kathy Vichunas	PC Chr. 10/3	72.84
Nick Williams	PC 10/3	54.63
Ed Bolanowski	ZBA 10/4	54.63
John Abbott	Library Rent	270.00
Alcona Review	Synopsis, ZBA, Election	98.80
Mich. Election Resource	Voting supp. Nov. 8	57.39
Election Source	Test Chart 11/8	53.00
Alcona County Treas.	Tax reimbursement	40.80
Quality Lawn Care	Park, Ceme. Hall, Ball, Tollson	910.00
Alpena Co. Tree	Ball Field & N'end Park	900.00
Omega Electric & Sign	No Diving signs	120.00
Alcona Co. Road Comm.	Road Contract #CL1609	7,132.84
PIE&G	Gas Hall \$15, Library \$12	27.00
Consumer Energy	Hall, Lib., Park, and Street	299.58
Frontier	Phone Hall, Treas.	140.00
L & N Disposal	Garbage Hall & Park	130.00
MetLife Annuity	Annuity July-Sept. 2016	3,262.28
US Treasury	Federal & MediC pay't	<u>1,905.88</u>
Road - \$7,132.84	Gen. - \$15,578.65	Total \$22,711.49

Motion Scott, seconded Thornton to pay the bills. Carried.

Motion Swinson, seconded Scott to place treasurer's report on file subject to audit. Carried.

Planning Commission: Reviewed and revised process for keeping minutes to be included in the planning commission bylaws. Members will review the Tri-Township Master Plan's final chapters for discussion with Rick Deuell from NEMCOG and other planning commission members at Tri-Township meeting on October 20. Four members will be attending the "Sign Regulations" seminar put on by NEMCOG October 13.

Z.A. report: Complaint from Caledonia Street, calls concerning Septic Ordinance and gave out permit on Swede Road.

ZBA report: They granted the variance for 3 mile requirement for Cell Tower.

Citizen Comments: None

Unfinished Business: **Motion Scott, seconded Swinson to pay Gauthier Heating \$304 to repair library furnace.**

Mr. Harvey, Building department, feels building at 1505 W Hubert Road should not be condemned, but the building does need considerable work and upgrading. This report will be passed on to David Hansen.

Jack continues to check for contractor to work on roof and ceiling of hall. He will call John Home's Maintenance next.

Motion Thornton, seconded Swinson to order from Omega Signs one 2'X 4' sign "No Dumping", and 20-8"X 8" signs reading "Caledonia Township Property-Please Be Responsible" for Hickey Hill up to \$260. Carried.

Mark Bowen volunteered to remove trash barrel at Northend Park.

New Business: **Motion Thornton, seconded Swinson to appoint Laurie Bowen an alternate to ZBA, and Craig Klemens, Dean MacKinnon and John Preston to the Board of Review. Carried.**

Discussion about issues at the cemetery with people putting brick and stone borders around their lots. These lots do not fit continuity of cemetery or make it easy for maintenance and lawn mowing.

Supervisor and Clerk will write letter to notify these lot owners.

Risk Management assessment report was done with supervisor. Some suggestions are to document visits to park. Check all sidewalks and play ground equipment, and cemetery should be using Certificates at time of purchase.

Motion Thornton seconded Swinson to adjourn at 8:15 pm. Carried

Next meeting is one week earlier than usual. November 2, 2016.

Clerk

Helen Timm,